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PUBLIC NOTICE

Maricopa Parks and Recreation Advisory Committee Meeting

Tuesday, February 10, 2009 at 7:00 pm Interim City Hall – Montezuma Room 45145 W. Madison Ave. Maricopa, AZ 85239

- 1.0 Call To Order
- 2.0 Roll Call
- 3.0 Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

- 3.1 <u>Minutes Update.</u> The committee will discuss and approve minutes from the January 13, 2009 meeting. Discussion and Recommendation Only.
- 3.2 <u>Salsa Festival.</u> The committee will receive an update from Director Marty McDonald on the upcoming Salsa Festival and discuss possible voting arrangements for the competition. **Discussion Only.**
- 3.3 <u>Educational Component.</u> The committee will receive an explanation from Director Marty McDonald on the first phase of park development. **Discussion Only.**
- 3.4 **Event Planning.** The committee will receive an overview from Director Marty McDonald on how the department plans each special event. **Discussion Only.**
- 3.5 <u>Library Update.</u> The committee will receive an update from Director Marty McDonald on the interior plans for the new library. **Discussion Only.**
- 3.6 Future Items. The committee will discuss future agenda items. Discussion and Recommendation Only.

4.0 Call to the Public

The procedures to follow if you address the Committee are: The Parks, Recreation and Library Advisory Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Parks, Recreation and Library Advisory Committee may respond to criticism made by those who have addressed the Parks, Recreation and Library Advisory Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Parks, Recreation and Library Advisory Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5.0 Adjournment

This notice was posted at City Hall, Maricopa Library, Maricopa Fire Department, and the City of Maricopa Post Office by Monday, February 9, 2009 by 6:00 p.m.



Vanessa Bueras, CMC City Clerk